



20 November 2013

ASX Market Announcements
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Emeco Holdings Limited (ASX:EHL) – Results of annual general meeting held on 20 November 2013

In accordance with listing rule 3.13.2 we advise that all of the resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we set out below details of the total number of proxy votes exercisable by, and the instructions given to, proxies validly appointed in respect of each resolution.

Resolution 1: Election of Mr Peter Richards

For	Against	Abstain	Proxy's Discretion
325,569,807	5,669,309	3,227,831	4,688,781

Resolution 2: Adoption of Remuneration Report

For	Against	Abstain	Proxy's Discretion
275,283,850	49,166,036	7,323,323	4,724,056

Yours faithfully

Michael Kirkpatrick
Company Secretary